

1. Introductions	-Lynn Kelley
2. Approval of Minutes	
3. Chairman’s Report	-Layton McCurdy
4. Committee Reports	
4.01 Report of the Executive Committee (No Report)	-Layton McCurdy
4.02 Report of the Committee on Academic Affairs and Licensing (No Report)	-Vermelle Johnson
4.03 Report of Committee on Access & Equity and Student Services (No Report)	-Dan Ravenel
4.04 Report of Committee on Finance and Facilities	-Rosemary Byerly
A. Consideration of Interim Capital Projects	
1. College of Charleston	- Physical Education & Athletics Center
2. USC - Columbia	- ROTC Center Renovations
3. Florence-Darlington Technical College	- Technology Mall/Advanced Manufacturing Center
B. Information Items	
List of Staff Approvals for February 2006	
5. Presentation: Mission Resource Requirement (MRR)	
6. Legislative Update	-Rita Allison
7. Report of the Executive Director	-Conrad D. Festa

8. Other Business

9. Adjournment